

NOTICE OF MEETING

A Meeting of the City of DeSoto Finance & Audit Committee will be held on Wednesday, August 26, 2015 at 3:00 p.m. in the Council Conference Room located in the Jim Baugh Government Center, 211 East Pleasant Run Road, DeSoto, Texas.

Items for Discussion

- I. Approval of Minutes of June 17, 2015 meeting**
- II. Engagement Letter FY 2015 Audit – Whitely Penn LP**
- III. Training - Information Technology Internal Controls – the importance of IT controls and risks faced by public entities**
- IV. ERP Software Status**
- V. Long-Term Financial Planning Status**
- VI. Fraud Hotline Status**
- VII. New Topics**
- VIII. Other Business**
- IX. Adjournment**

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The building in which the above meeting will be conducted is wheelchair accessible. Persons with disabilities who plan to attend this meeting and may require auxiliary aids or services such as readers or large print, or interpreters for persons who are deaf or hearing impaired, are requested to contact the Office of City Secretary at (972) 230-9664 or by E-mail at kmorris@desototexas.gov or by calling through a T.D.D. (Telecommunication Device for the Deaf) to Relay Texas 1-800-735-2989.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board located at the entrance to the City of DeSoto, Texas, City Hall, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: **Sunday, August 23, 2015, at 3:00 p.m.** and remained so posted at least two hours after said meeting was convened.

Tishia N. Jordan
Assistant Director, Financial Services